

## **Board of Directors**

Lyn Simmons Longmeadow

John Beaulieu Chicopee

Mary McNally East Longmeadow

Jennifer Wolowicz Monson

Stuart Beckley Ware

## **Operations Board**

Patrick Major Chief, Chicopee PD

Daniel Stamborski Chief, Chicopee FD

Robert Stocks Chief, Longmeadow PD

John Dearborn Chief, Longmeadow FD

Steven Kozloski Chief, Monson PD

Brian Harris Chief, Monson FD

Mark Williams Chief, E. Longmeadow PD

Paul Morrissette Chief, E. Longmeadow FD

Shaun Crevier Chief, Ware PD

Christopher Gagnon Chief, Ware FD

## Finance Committee

Marie Laflamme Chicopee

Jamie Farnum Monson

Stephen Lonergan E. Longmeadow

Tracy Meehan Ware

## JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS, FINANCE COMMITTEE & OPERATIONS BOARD

NOVEMBER 4, 2022, 11:00 A.M.

CHICOPEE PUBLIC SAFETY TRAINING ROOM

15 COURT STREET, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

HTTPS://MEET.GOOGLE.COM/XCW-NEYG-HAD

PHONE: 1-502-617-0138 PIN: 936 785 759#

- 1. Approval of minutes for the meetings held on 8/5/22, 9/2/22 & 10/14/22
- 2. Old Business:
  - Building Project
  - Backup signature on Warrants
- 3. New Business:

Finance Update:

Treasurer's Position

Operations Update:

Radios

IT Sub-Committee Update:

- IT MOU
- 4. Review of A/P Warrants dated 10/06/2022 & 10/20/2022, and Payroll Warrants dated 10/14/22 & 10/28/2022 .
- 5. New Business not reasonably anticipated within 24 hours.
- 6. Adjourn